

PATENT APPLICATION DECLARATION AND POWER OF ATTORNEY

I HEREBY DECLARE THAT:

My residence, post office address, and citizenship are as stated below.

I believe I am the original, first and sole inventor (if only one name is listed) or an original, first, and joint inventor (if plural names are listed) of the subject matter which is claimed and for which a patent is sought on the invention entitled Illumination Apparatus

_____, the specification of which:

☒ is attached hereto;
 _____ was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information to the Patent and Trademark Office known to me to be material to the patentability of this application, as defined in Title 37, Code of Federal Regulations, Sec. 1.56.

I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application

<u>Application Number:</u>	<u>Country:</u>	<u>Date Filed:</u>
2003-047790 (P)	Japan	25/February/2003

I hereby appoint the following as my attorneys or agents with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

Michael A. Hier	Reg. No. 29,807	Arne M. Olson	Reg. No. 30,203
Dolores T. Kenney	Reg. No. 31,269	Talivaldis Cepuritis	Reg. No. 20,818
Seymour Rothstein	Reg. No. 19,369	Daniel J. Deneufbourg	Reg. No. 33,675
Richard L. Robinson	Reg. No. 31,415	Joseph M. Kuo	Reg. No. 38,943
Mark Chao	Reg. No. 37,293	Martin J. Corn	Reg. No. 35,847

whose mailing address for this application is:

OLSON & HIERL, LTD.
 20 North Wacker Drive, 36th Floor
 Chicago, Illinois 60606
 Telephone: (312) 580-1180

Full name of SOLE or FIRST inventor Masao SHOJICitizenship Japanese Residence Minamikawachi-gun, Osaka, JapanPost Office Address (If different) 2810, Oaza Yamada, Taishi-cho, Minamikawachi-gun, Osaka, JapanInventor's signature: Masao Shoji Date: February 19, 2004Full name of SECOND or joint inventor, if any _____
 Citizenship _____ Residence _____

Post Office Address (If different) _____

Inventor's signature: _____ Date: _____

Full name of THIRD or joint inventor, if any _____
 Citizenship _____ Residence _____

Post Office Address (If different) _____

Inventor's signature: _____ Date: _____